

Ida Grove, Iowa
October 27, 2020

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey, and Rhett Leonard

Minutes of the meeting held October 12 and 13 were read and approved.

Jeff Heil, Northland Securities held a phone conference with the Board concerning various bond options. He will contact Attorney John Danos with regards to setting a public hearing on bonding the remainder of the previously approved \$25,000,000 and including the courthouse renovation as part of the financing.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign Urban Renewal Joint Agreements from the cities of Ida Grove, Battle Creek, Galva and Holstein. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing for the consideration of Resolution 20-43 Declaring the Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Ida County Urban Renewal Area.

No one was present and no correspondence was received for said hearing. At 10:40 a.m. the public hearing was closed.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign Resolution 20-43. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the initial introduction of Ordinance #30-Providing for the Division of Taxes Levied on Taxable Property in the 2020 Addition to the Ida County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Drey seconded the motion and it carried, all voting Aye.

Details of Resolution 20-43 and Ordinance #30 are on file and may be reviewed at the Auditor's Office or on the Ida County.org website.

A motion by Leonard and seconded by Schubert to approve Jolene Riessen as a member of the Planning and Zoning Board for a term ending July 1, 2024. Motion carried, all voting Aye.

Schubert moved to re-appoint Maureen Andresen to the Board of Adjustment for a 5 year term ending October 1, 2025. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign the 2020 Weed Commissioner's Report. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign 4 Frontier Communications permit for underground construction upon the Engineers final inspection of work completed. These permits are located in Maple Township-Sections 3, 4, 9, 10, 15, 16 along Carriage Ave., in sections 2, 11, 12 13 & 14 of Garfield Township along 290th St and Eagle Ave., Sections 3, 4, 5, 8, 9, 10 of Garfield Township along 290th St. and Sections 15 & 22 in Maple Township along 250th St. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a Utility permit for West Central Iowa Rural Water located in Section 13 of Hayes Township along Quail Ave and 310th St for a hog unit owned by Brad Lundell. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Engineer to sign a design contract for Bridge No 54 in Section 24/87/40 from Calhoun-Burns & Associates, Inc. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from RDJ Farms/Reid Miller; Arthur Finishing #64132/AMVC Management Services and CR Hogs 1 #70677/Chase Roeder.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 10, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair